NOTICE OF PUBLIC MEETING of the HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

Study Session

Wednesday, July 24th, 2002 9:00 a.m. – 12:00 p.m.

Town Offices
Town of Eagar
174 South Main Street
Eagar. AZ 85925

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Wednesday, July 24th, 2002 at 9:00 a.m. in the Town of Eagar Offices, 174 South Main Street, Eagar, AZ 85925.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola at (602) 712-7274 or Steve Schaefer at (602) 712-8036. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order
 - Opening Remarks
 - Adoption of Minutes: June 11th, 2002 Meeting
- 2. Consideration of Loan Applications
 - City of Safford / Town of Thatcher, 20th Avenue Project Application Discussion and possible action.
 - Town of Oro Valley, Tangerine Road Widening Discussion and possible action.
- 3. HELP Status Update
- 4. HELP Cash Flow
- 5. Board Funding Obligations Impact on Cash Flow
- 6. HELP Application Schedule
- 7. HELP Interest Rate Policy
- 8. HELP Technical Committee Scoring
- 9. HELP Evaluation Criteria
- 10. Advisory Committee Meeting Schedule
- 11. Other Business
- 12. Call to the Public

Dated this 17th day of July, 2002				
By:				

Victor M. Mendez, Chair